

**Golden Valley Community Broadcasters, Inc.**  
**KZFR Community Radio Board of Directors**  
**BOARD MEETING AGENDA**

Board Meeting Date: 13 September 2022  
 Location: Virtual Meeting (Zoom meeting info below)  
 Commencement Time: 6:00 pm

**Estimated Time**  
**Total = 120 min**

<p><b>1. Meeting Opening</b></p> <ul style="list-style-type: none"> <li>1.1. Call to Order/Begin Recording/Welcome/Attendance</li> <li>1.2. Amend/Approve Agenda</li> <li>1.3. Amend/Approve Previous Minutes</li> <li>1.4. Public Input/Correspondence</li> <li>1.5. Announcements</li> </ul>	<p>10 minutes</p>
<p><b>2. Action Items</b></p> <ul style="list-style-type: none"> <li>2.1. Approve Required Nonprofit Tax and Legal Forms: Timeline for Preparation and Filing</li> </ul>	<p>5 minutes</p>
<p><b>3. Staff and Committee Updates</b></p> <ul style="list-style-type: none"> <li>3.1. Staff Reports           <ul style="list-style-type: none"> <li>3.1.1. General Manager Report – Grant</li> <li>3.1.2. Underwriting Report – Ray</li> <li>3.1.3. Volunteer Coordinator Report – Leah</li> </ul> </li> <li>3.2. Treasurer’s Report</li> <li>3.3. Committee Reports           <ul style="list-style-type: none"> <li>3.3.1. Executive Committee</li> <li>3.3.2. Program Committee (PC)</li> <li>3.3.3. Community Advisory Board (CAB)</li> <li>3.3.4. Fundraising Committee / Grant Subcommittee</li> <li>3.3.5. Document Review Committee</li> </ul> </li> </ul>	<p>40 minutes</p>
<p><b>4. Matters for Discussion</b></p> <ul style="list-style-type: none"> <li>4.1. State of the Station and Survey Report – Grant</li> <li>4.2. News Committee</li> <li>4.3. Covid Concert Policy, continued</li> <li>4.4. Board Member Committee Participation</li> <li>4.5. All Station Meeting</li> </ul>	<p>60 minutes</p>

<p><b>5. Meeting Finalization</b></p> <p><b>5.1.</b> Review Items for next BOD Agenda</p> <p><b>5.2.</b> Meeting Close/Thank You</p> <p>Next BOD meeting scheduled for Tuesday, 11 October 2022 at 6:00 PM on Zoom.</p>	<p>5 minutes</p>
<p><b>6. Closed Session - IF NECESSARY.</b></p>	<p>0 minutes</p>

Topic: KZFR Board of Directors Meeting

Time: Sep 13, 2022 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

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+1 312 626 6799 US (Chicago)

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+1 564 217 2000 US

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